

The Lincolnville School Committee met on Tuesday, March 5 2019 at 6:00 p.m. in room C-1 at the Lincolnville School.

Present were Rebecca Stephens, Jared Harbaugh (6:31), Mike Johnson and Matthew Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Val Bemis.

1. Call to Order by Rebecca Stephens at 6:00 p.m.
2. Public Comment - none
3. Adjustments to the agenda: none
4. Mike Johnson reviewed the Warrants.
5. A motion was made by Matthew Powers to accept the minutes of the February 4, 2019 regular meeting, seconded by Becky Stephenson. Vote 4-0
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-in Principal's report
 - c. Principal's Report-see attached
 - d. Superintendent's Report-see attached
7. Mike Johnson made a motion to accept the resignation of Emily Mathieu as K-8 music teacher as of June 19, 2019, seconded by Jared Harbaugh. Vote 4-0
8. Continued discussing Action Steps for Committee goals for 2018-2019 (goals are always at the end of the Superintendent report)-tabled
9. A motion was made by Jared Harbaugh to approve the 2019-2020 School calendar, seconded by Matt Powers Vote: 4-0
10. Discussion of Northeast Charter bid for 2019-2020-waiting for a quote for 3 bus runs

11. Continued discussion of 2019-2020 budget draft-Paul
12. Continued discussion of developing a flyer to mail out with upcoming meeting dates and budget goals-Becky
13. A motion was made by Mike Johnson to approve the 2nd reading and revision of the Policy ADF Maine Learning Results, and the 2nd reading of ACAB-R, a required Employee Discrimination and Harassment Complaint Procedure and approval of both, seconded by Jared Harbaugh Vote 4-0
14. A motion was made by Jared Harbaugh to enter into Executive Session pursuant to M.R.S.A. 405 (6) (D) for Negotiations, seconded by Mike Johnson Vote 4-0

In: 6:56p.m. Out: 7:02

A motion was made by Jared Harbaugh to approve the negotiated agreement between the Lincolnville School Committee and the Lincolnville Teachers' Association for the years 2019-2022, seconded by Matt Powers Vote: 4-0

15. Date and time of next meeting and future meetings: April 1, 2019 at 6:00
 - Continue discussion of Action steps for Board goals
 - Budget draft discussion
 - Discussion of transportation bid for 2019-2020
 - Nomination of probationary teachers
 - Support Staff Rates for 2019-2020 discussion
 - 1st reading of JLFA Child Sexual Abuse Prevention and Response
 - Acceptable Use Policy (IJNDB) for Student Computer and Internet Use
16. A motion to adjourn was made by Mike Johnson, seconded by Matt Powers at 7:05pm, vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools